

**MINUTES OF THE MEETING OF THE
UNIVERSITY OF MASSACHUSETTS BUILDING AUTHORITY**

Friday, October 27, 2022, 10:00 am

Special Board Meeting

REMOTE MEETING

PUBLIC LINK (Via Zoom)

<https://umassp.zoom.us/j/91839989415>

DIAL-IN INFORMATION

312-626-6799 or 646-876-9923

Webinar ID: 918 3998 9415

This meeting is being conducted remotely pursuant to the Governor's Order Suspending Certain Provisions of the Open Meeting Law, G.L. c.30A, §20 dated March 12, 2020.

Members Present: Chairperson Mary Burns, Jerry Colella, Angela Davis, Frank Marchione, James McGaugh, Michael O'Brien, Kelly O'Neill, Norm Peters, and Charles Wu.

Building Authority Personnel: Barbara Kroncke, Executive Director, David P. Mullen, Deputy Director/General Counsel/Director of Capital Projects, Aaron D'Elia, Chief Financial Officer and Patti Vantine, Manager of Administrative Affairs.

A roll call vote was taken as the meeting was being conducted remotely.

Chairperson Mary Burns convened the meeting at 10:01 a.m. Ms. Burns noted that the Governor has extended the ability to meet remotely until March 31, 2023. Ms. Burns asked Mr. Mullen to review the rules of the Technology Usage for remote meetings.

Mr. Mullen reviewed the Technology Usage for remote meetings stating that the meeting was being conducted through the suspension of certain provisions of Massachusetts General Law c.30A, Sec 20, (The Commonwealth's Open Meeting law), through an executive order by Governor Baker, which shall remain in effect until March 31, 2023.

Chairperson Burns asked Mr. Mullen to take a roll call of the members participating remotely.

Following the roll call, Chairperson Burns turned the meeting over to Executive Director, Barbara Kroncke for her remarks.

Report of the Executive Director:

Executive Director Kroncke thanked Chairperson Burns and thanked all members for making themselves available for this meeting. Executive Director Kroncke stated that there were a number of housekeeping items that needed to happen prior to the next regular meeting in December.

Executive Director Kroncke stated that for all of the new board members, Patti Vantine would be sending them an invitation to the December Board Meeting, which is scheduled for December 13th at 11:30 a.m. This invitation will hold the time on individual calendars. As the date gets closer another invitation will be updated with the Zoom link.

Executive Director Kroncke noted that the Audit Committee will be meeting on December 8th at 1:00 p.m.

Executive Director Kroncke said that Patti Vantine would be reaching out to confirm the contact information for all Board Members. Executive Director Kroncke asked that each board member review all of their information that is on file and update any changes.

Executive Director Kroncke turned the meeting back over to Chairperson Burns.

Chairperson Burns stated that there were two sets of minutes to approve and asked Mr. Mullen to review the process of approving these minutes.

After Mr. Mullen's review, Chairperson Burns said that she would accept a motion to approve the minutes of the September 19th board meeting and the September 23rd board meeting. Chairperson Burns asked Mr. Mullen to take a roll call vote.

A roll-call vote was taken and it was moved, seconded and unanimously

VOTED: To approve the minutes from the September 19, 2022 and the September 23, 2022 Board Meetings, respectively.

Chairperson Burns stated that the Special Meeting was being held to elect board officers. Ms. Burns also noted that going forward the Nominating Committee would provide the Slate of Officers for board approval. Chairperson Burns asked Patti Vantine to share with the board the Slate of Officers to be voted upon.

Chairperson Burns said that she would accept a motion to approve the Slate of Officers as presented. Chairperson Burns asked Mr. Mullen to take a roll call vote.

A roll-call vote was taken and it was moved, seconded and unanimously

VOTED: To approve the Slate of Officers.

Chairperson – Mary Burns

Vice Chair – Michael O'Brien

Secretary-Treasurer – Gerald Colella

Assistant Secretary-Treasurer – Barbara J. Kroncke

Chairperson Burns stated that with no further business to discuss, she would accept a motion to adjourn the meeting.

A roll-call vote was taken and it was moved, seconded and unanimously

VOTED: To unanimously adjourn the meeting at 10:08 a.m.